

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: April 16, 2003

Division: Management Services

Bulk Item: Yes X No     

Department: Administrative Services

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**AGENDA ITEM WORDING:**

Approval of various resolutions for the transfer of funds and resolutions for the receipt of unanticipated revenue.

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**ITEM BACKGROUND:**

See attached schedule of items.

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**PREVIOUS REVELANT BOCC ACTION:**

See attached schedule of items.

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**CONTRACT/AGREEMENT CHANGES:**

N/A

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**STAFF RECOMMENDATIONS:**

Approval

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**TOTAL COST:** N/A

**BUDGETED:** Yes      No     

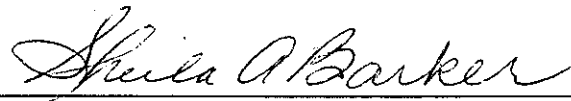
**COST TO COUNTY:** N/A

**SOURCE OF FUNDS:** N/A

**REVENUE PRODUCING:** Yes      No X **AMOUNT PER MONTH**      **Year**     

**APPROVED BY:** County Atty X OMB/Purchasing X Risk Management N/A

**DIVISION DIRECTOR APPROVAL:**



Sheila A. Barker

**DOCUMENTATION:** Included X To Follow      Not Required     

**DISPOSITION:**                                     

**AGENDA ITEM #** 24

**Schedule of Resolutions for the April 16, 2003 Meeting of the Monroe County Board of County Commissioners**

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
1	Resolution concerning the receipt of unanticipated funds for cost center 83008/ Local Law Enforcement Block; Fund 125/ Governmental Fund Type Grants	Interest Earnings	none	\$ 453
2	Resolution to amend resolution 414-2002.	Contract Rescinded	414-2002 approved 10/2002 Contract Rescinded 3/2003	\$ -
3	Resolution to transfer funds from cost center 85513/ Reserves 125 to cost center 61508/ Summer Youth Employment; Project G40009/ Summer Youth Employment; FY 02	Requested by Finance	none	\$ 732
4	Resolution concerning the receipt of unanticipated funds for cost center 86512/ Budgeted Transfers 125; Fund 125/ Governmental Fund Type Grants; FY 02	Requested by Finance	none	\$ 99,629
5	Resolution to transfer funds from cost center 08002/ Group Insurance Operations to cost center 08001/ Group Ins Admin; Fund 502/ Group Insurance Fund; FY 02	Requested by Finance	none	\$ 148
6	Resolution amending resolution 565-2002.	Scrivener's Error	565-2002 approved Dec. 2002	\$ 3,898,588
7	Resolution concerning the receipt of unanticipated funds for cost center 61523/ Bayshore Donations; Fund 001/ General Fund	Donation	none	\$ 100
8	Resolution to transfer funds from cost center 63002/ Key West R & R to cost center 63053/ KW Planning Studies II; Project GAKD50/ KW Planning Studies II and from cost center 63502/ Marathon Airport R & R to cost center 63529/ Marathon Planning Studies II; Project GAMD26/ Marathon Planning Studies II	Grant Match	none	\$ 45,000
9	Resolution to transfer funds from cost center 63002/ Key West Airport R & R to cost center 63001/ Key West Airport O & M; Fund 404/ Key West International Airport	Grant match	none	\$ 78,000
10	Resolution concerning the receipt of unanticipated funds for cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	Grant Rollover	none	\$ 7,533
11	Resolution to transfer funds to and from various cost centers in fund 157/ Boating Improvement Fund	Cover Shortfall	none	\$ 70,000
12	Resolution concerning the receipt of unanticipated revenue for cost center 62503/ Boat Ramp Repairs; Fund 125/ Governmental Fund Type Grants	BIF Grant	none	\$ 121,660
13	Resolution to transfer funds from cost center 04568/ Grant Match to cost center 61521/ JTPA Liaison; Fund 125/ Governmental Fund Type Grants	SFETC Settlement	none	\$ 3,000
14	Resolution to transfer funds to and from various cost centers in fund 404/ Key West International Airport	Grant match	none	\$ 122,000
15	Resolution to transfer funds from cost center 63003/ Key West Airport PFC to cost center 63074/ RW Overlay Construction; Project GAKA71/ RW Overlay Construction; Fund 404/ Key West International Airport	Grant Match	none	\$ 29,000
16	Resolution to transfer funds from cost center 01006/ SHIP H/O Down Payment Rehab to cost center 01012/ SHIP Rental Rehab 153; Fund 153/ Local Housing Assistance	Housing Authority	none	\$ 1,580
17	Resolution concerning the receipt of unanticipated revenue for cost center 20516/ Settler's Park; Fund 160/ Environmental Restoration	Rollover	none	\$ 29,020
18	Resolution to transfer funds from cost center 08004/ Group Ins Asserted Claims to cost center 08002/ Group Ins Operations; Fund 502/ Group Insurance Fund	Cover shortfall	none	\$ 30,000
19	Resolution concerning the receipt of unanticipated funds for cost center 63053/ KW Planning Studies II; Fund 404/ Key West International A and cost center 63529/ Marathon Planning Studies II; Fund 403/ Marathon Airport	A Grant Funds- FDOT	none	\$ 45,000
20	Resolution concerning the receipt of unanticipated funds for cost center 63074/ Runway Overlay Construction; Fund 404/ Key West International Airport	Grant Funds- FDOT	none	\$ 29,000

**Schedule of Resolutions for the April 16, 2003 Meeting of the Monroe County Board of County Commissioners**

ITEM	DESCRIPTION OF RESOLUTION	ITEM BACKGROUND	PREVIOUS BOCC ACTION	AMOUNT
21	Resolution concerning the receipt of unanticipated funds for cost center 03505/ Arts in Public Places Donations; Fund 158/ Misc. Special Revenue Fund	Donation	none	\$ 5,000
22	Resolution to transfer funds to and from various cost center in Fund 403/ Marathon Airport	Cover shortfall	none	\$ 30,000
23	Resolution to transfer funds to and from various cost centers in Fund 157/ Boating Improvement Fund	Grant match	none	\$ 87,910
24	Resolution concerning the receipt of unanticipated funds for cost center 62512/ DV Removal; Fund 125/ Governmental Fund Type Grants	Grant	none	\$ 42,600
25	Resolution to amend resolution 421-2002	Correct revenue classification	421-2002 approved 10/16/2002	\$ 70,000

Resolution No. \_\_\_\_\_-2003

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

**Federal Grant – Public Safety – Local Law Enforcement Block #2001-LB-BX-0035****Revenue:**

125-83008-361005GI-GC0108	Interest Earnings	\$ 452.63
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<b>Total Revenue:</b>		<u>\$ 452.63</u>
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**Appropriations:**

125-6840-83008-530490-GC0108-530520	Juvenile Drug Court (LLEBG) Operating Supplies	\$ 452.63
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<b>Total Appropriations:</b>		<u>\$ 452.63</u>
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**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION AMENDING RESOLUTION NUMBER 414-2002**

**WHEREAS**, Resolution Number 414-2002 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

**WHEREAS**, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following item in Resolution Number 414-2002:

Fund #125 - Governmental Fund Type Grants  
 Cost Center # 06024 - Helpline, Inc.  
 Project GG0315 - Parents Who Care I  
 Function # 5600 - Human Services  
 Activity #5690 - Other Human Services  
 Official/Division #1011 - Management Services

**Revenue:**

125-06024-331690OH-GG0315	Federal Grants - Other Human Services	9,487.00
125-06024-381001GT-GG0315	Transfer from General Fund	<u>3,162.00</u>
Total Revenue		\$12,649.00

**Appropriations:**

125-5630-06024-530490-GG0315-530340	Contractual Services	<u>12,649.00</u>
Total Appropriations:		\$12,649.00

***IS HEREBY AMENDED AS FOLLOWS:***

Fund #125 - Governmental Fund Type Grants  
 Cost Center # 06024 - Helpline, Inc.  
 Project GG0315 - Parents Who Care I  
 Function # 5600 - Human Services  
 Activity #5690 - Other Human Services  
 Official/Division #1011 - Management Services

**Revenue:**

125-06024-331690OH-GG0315	Federal Grants - Other Human Services	0.00
125-06024-381001GT-GG0315	Transfer from General Fund	<u>0.00</u>
Total Revenue		\$0.00

**Appropriations:**

125-5630-06024-530490-GG0315-530340	Contractual Services	<u>0.00</u>
Total Appropriations:		\$0.00

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April, A.D. 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2002, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2002 as, hereinafter set forth to and from the following accounts:

**Fund #125- Governmental Fund Type Grants**

<b>From: 125-5900-85513-590990</b>	<b>Other Uses</b>
<b>Cost Center # 85513- Reserves 125</b>	
<b>For the Amount: \$732.24</b>	
<b>To: 125-5510-61508-530490-GJ0008-530502</b>	<b>Unallowable Grant Costs</b>
<b>Cost Center # 61508- Summer Youth Employment</b>	

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

\_\_\_\_\_

Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2002, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2002 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #125- Governmental Fund Type Grants**  
**Cost Center # 86512- Budgeted Transfers 125**

**Revenue:**

125-334901OC	Child Support Enforcement Program	\$99,629.45
		=====
<b>Total Revenue</b>		<b>\$99,629.45</b>
		=====

**Appropriations:**

125-5810-86512-590001	Transfer to General Fund	\$99,629.45
		=====
<b>Total Appropriations:</b>		<b>\$99,629.45</b>
		=====

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk



Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2002, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2002 as, hereinafter set forth to and from the following accounts:

**Fund #502- Group Insurance Fund**

<b>From: 502-5620-08002-530340</b>	<b>Other Contractual</b>
<b>Cost Center # 08002- Group Insurance Operations</b>	
<b>For the Amount: \$148.00</b>	
<b>To: 502-5620-08001-530400</b>	<b>Travel &amp; Per Diem</b>
<b>Cost Center # 08001- Group Ins Admin</b>	

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION AMENDING RESOLUTION NUMBER 565-2002**

**WHEREAS**, Resolution Number 565-2002 heretofore enacted for the purpose of receiving Unanticipated Funds, contains erroneous information, and now, therefore,

**WHEREAS**, it is the desire of the Commission to rectify by amendment such errors, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following item in Resolution Number 565-2002:

Fund #404 – Key West International Airport  
Cost Center # 63039 – Part 150 Implementation

Revenue:		
404-63039-331410OT	Fed.Grants-Trans-Arp Dev	\$102,904.17
		-----
Total Revenue		\$102,904.17
		=====

Appropriations:		
404-5420-63039-560630	Capital Outlay-Infra	\$102,904.17
		-----
Total Appropriations:		\$102,904.17
		=====

Cost Center # 63047 – Key West Terminal Modifications

Revenue:		
404-63047-331410CT	Fed.Grants-Trans-Arp Dev	\$213,728.88
		-----
Total Revenue		\$213,728.88
		=====

Appropriations:		
404-5420-63047-560630	Capital Outlay-Infra.	\$213,728.88
		-----
Total Appropriations:		\$213,728.88
		=====

Cost Center # 63048 – Key West Environmental MIT RW9

Revenue:		
404-63048-331410OT	Fed.Grants-Trans-Arp Dev	\$264,095.98
		-----
Total Revenue		\$264,095.98
		=====

Appropriations:		
404-5420-63048-560630	Capital Outlay-Infra	\$264,095.98
		-----
Total Appropriations:		\$264,095.98
		=====

Cost Center # 63051 – Part 150 NIP, PH II

Revenue:		
404-63051-331410OT	Fed.Grants-Trans-Arp Dev	\$888,156.14
		-----
Total Revenue		\$888,156.14
		=====

Appropriations:		
404-5420-63051-560630	Capital Outlay-Infra.	\$888,156.14
		-----
Total Appropriations:		\$888,156.14
		=====

Cost Center # 63056 – NIP Ph I, Construction

Revenue:		
404-63056-331410OT	Fed.Grants-Trans-Arp Dev	\$174,861.90
		-----
Total Revenue		\$174,861.90
		=====

Appropriations:		
404-5420-63056-560630	Capital Outlay-Infra.	\$174,861.90
		-----
Total Appropriations:		\$174,861.90
		=====

Cost Center # 63059 – Security Equipment

Revenue:		
404-63059-331410OT	Fed.Grants-Trans-Arp Dev	\$627,456.80
404-63059-334410CT	St. Grants-Trans-Arp Dev	\$ 34,858.71
		-----
Total Revenue		\$662,315.51
		=====

Appropriations:		
404-5420-63059-560630	Capital Outlay-Infra.	\$662,315.51
		-----
Total Appropriations:		\$662,315.51
		=====

Cost Center # 63061 – Key West Hangar Development

Revenue:		
404-63061-334410OT	St. Grants-Trans-Arp Dev	\$ 978,107.15
404-63061-366001CT	Contrib. & Don from Priv.Sources	\$ 44,557.15
		-----
Total Revenue		\$1,022,664.30
		=====

Appropriations:		
404-5420-63061-560630	Capital Outlay-Infra	\$1,022,664.30
		-----
Total Appropriations:		\$1,022,664.30
		=====

Cost Center # 63062 – RW Drainage

Revenue:		
404-63062-331410CT	Fed.Grants-Trans-Arp Dev	\$49,680.00
		-----
Total Revenue		\$49,680.00
		=====

Appropriations:		
404-5420-63062-560630	Capital Outlay-Infra.	\$49,680.00
		-----
Total Appropriations:		\$49,680.00
		=====

Cost Center # 63063 – EIS

Revenue:		
404-63063-331410OT	Fed. Grants-Trans-Arp Dev	\$107,686.79
		-----
Total Revenue		\$107,686.79
		=====

Appropriations:		
404-5420-63063-560630	Capital Outlay-Infra.	\$107,686.79
		-----
Total Appropriations:		\$107,686.79
		=====

Cost Center # 63064 – Master Plan Phase II

Revenue:		
404-63064-331410OT	Fed. Grants-Trans-Arp Dev	\$98,841.55
		-----
Total Revenue		\$98,841.55
		=====

Appropriations:		
404-5420-63064-560630	Capital Outlay-Infra.	\$98,841.55
		-----
Total Appropriations:		\$98,841.55
		=====

Cost Center # 63065 – Taxiway Signs

Revenue:		
404-63065-331410OT	Fed. Grants-Trans-Arp Dev	\$124,222.58
404-63065-334410CT	St. Grants-Trans-Arp Dev	\$ 15,714.21
		-----
Total Revenue		\$139,936.79
		=====

Appropriations:		
404-5420-63065-560630	Capital Outlay-Infra.	\$139,936.79
		-----
Total Appropriations:		\$139,936.79
		=====

Cost Center # 63066 – Taxiway Signs

Revenue:		
404-63066-331410OT	Fed. Grants-Trans-Arp Dev	\$109,704.63
		-----

Total Revenue		\$109,704.63
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Appropriations:		
404-5420-63066-560630	Capital Outlay-Infra.	\$109,704.63
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Total Appropriations:		\$109,704.63
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Cost Center # 63069 – Handicap Lift

Revenue:		
404-63069-331410OT	Fed. Grants-Trans-Arp Dev	\$51,488.55
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Total Revenue		\$51,488.55
<hr/>		
Appropriations:		
404-5420-63069-560630	Capital Outlay-Infra.	\$51,488.55
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Total Appropriations:		\$51,488.55
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Cost Center # 63070 – Security II

Revenue:		
404-63070-331410OT	Fed. Grants-Trans-Arp Dev	\$12,522.34
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Total Revenue		\$12,522.34
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Appropriations:		
404-5420-63070-530490	Miscellaneous Expenses	\$12,522.34
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Total Appropriations:		\$12,522.34
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***IS HEREBY AMENDED AS FOLLOWS:***

Fund #404 – Key West International Airport  
Cost Center # 63039 – Part 150 Implementation

Revenue:		
404-63039-331410OT	Fed.Grants-Trans-Arp Dev	\$102,904.17
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Total Revenue		\$102,904.17
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Appropriations:		
404-5420-63039-560630	Capital Outlay-Infra	\$102,904.17
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Total Appropriations:		\$102,904.17
<hr/>		

Cost Center # 63047 – Key West Terminal Modifications

Revenue:		
404-63047-331410CT	Fed.Grants-Trans-Arp Dev	\$213,728.88
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Total Revenue		\$213,728.88
<hr/>		
Appropriations:		
404-5420-63047-560630	Capital Outlay-Infra.	\$213,728.88
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Total Appropriations:		\$213,728.88
<hr/>		
Cost Center # 63048 – Key West Environmental MIT RW9		
Revenue:		
404-63048-331410OT	Fed.Grants-Trans-Arp Dev	\$264,095.98
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Total Revenue		\$264,095.98
<hr/>		
Appropriations:		
404-5420-63048-560630	Capital Outlay-Infra	\$264,095.98
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Total Appropriations:		\$264,095.98
<hr/>		
Cost Center # 63051 – Part 150 NIP, PH II		
Revenue:		
404-63051-331410OT	Fed.Grants-Trans-Arp Dev	\$888,156.14
<hr/>		
Total Revenue		\$888,156.14
<hr/>		
Appropriations:		
404-5420-63051-560630	Capital Outlay-Infra.	\$888,156.14
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Total Appropriations:		\$888,156.14
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Cost Center # 63056 – NIP Ph I, Construction		
Revenue:		
404-63056-331410OT	Fed.Grants-Trans-Arp Dev	\$174,861.90
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Total Revenue		\$174,861.90
<hr/>		
Appropriations:		
404-5420-63056-560630	Capital Outlay-Infra.	\$174,861.90
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Total Appropriations:		\$174,861.90
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Cost Center # 63059 – Security Equipment		
Revenue:		
404-63059-331410CT	Fed.Grants-Trans-Arp Dev	\$627,456.80
404-63059-334410CT	St. Grants-Trans-Arp Dev	\$ 34,858.71
<hr/>		
Total Revenue		\$662,315.51
<hr/>		
Appropriations:		
404-5420-63059-560630	Capital Outlay-Infra.	\$662,315.51

Total Appropriations:

\$662,315.51

Cost Center # 63061 -- Key West Hangar Development

Revenue:

404-63061-334410OT

St. Grants-Trans-Arp Dev

\$ 978,107.15

404-63061-366001CT

Contrib. & Don from Priv.Sources

\$ 44,557.15

Total Revenue

\$1,022,664.30

Appropriations:

404-5420-63061-560630

Capital Outlay-Infra

\$1,022,664.30

Total Appropriations:

\$1,022,664.30

Cost Center # 63062 -- RW Drainage

Revenue:

404-63062-331410CT

Fed.Grants-Trans-Arp Dev

\$49,680.00

Total Revenue

\$49,680.00

Appropriations:

404-5420-63062-560630

Capital Outlay-Infra.

\$49,680.00

Total Appropriations:

\$49,680.00

Cost Center # 63063 -- EIS

Revenue:

404-63063-331410OT

Fed. Grants-Trans-Arp Dev

\$107,686.79

Total Revenue

\$107,686.79

Appropriations:

404-5420-63063-560630

Capital Outlay-Infra.

\$107,686.79

Total Appropriations:

\$107,686.79

Cost Center # 63064 -- Master Plan Phase II

Revenue:

404-63064-331410OT

Fed. Grants-Trans-Arp Dev

\$98,841.55

Total Revenue

\$98,841.55

Appropriations:

404-5420-63064-560630

Capital Outlay-Infra.

\$98,841.55

Total Appropriations:

\$98,841.55

Cost Center # 63065 – Taxiway Signs

Revenue:		
404-63065-331410OT	Fed. Grants-Trans-Arp Dev	\$124,222.58
404-63065-334410CT	St. Grants-Trans-Arp Dev	\$ 15,714.21
Total Revenue		<u>\$139,936.79</u>
Appropriations:		
404-5420-63065-560630	Capital Outlay-Infra.	\$139,936.79
Total Appropriations:		<u>\$139,936.79</u>

Cost Center # 63066 – Taxiway Signs

Revenue:		
404-63066-331410OT	Fed. Grants-Trans-Arp Dev	\$109,704.63
Total Revenue		<u>\$109,704.63</u>
Appropriations:		
404-5420-63066-560630	Capital Outlay-Infra.	\$109,704.63
Total Appropriations:		<u>\$109,704.63</u>

Cost Center # 63069 – Handicap Lift

Revenue:		
404-63069-331410OT	Fed. Grants-Trans-Arp Dev	\$51,488.55
Total Revenue		<u>\$51,488.55</u>
Appropriations:		
404-5420-63069-560630	Capital Outlay-Infra.	\$51,488.55
Total Appropriations:		<u>\$51,488.55</u>

Cost Center # 63070 – Security II

Revenue:		
404-63070-331410OT	Fed. Grants-Trans-Arp Dev	\$12,522.34
Total Revenue		<u>\$12,522.34</u>
Appropriations:		
404-5420-63070-530490	Miscellaneous Expenses	\$12,522.34
Total Appropriations:		<u>\$12,522.34</u>



**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk

Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION CONCERNING THE RECEIPT OF UNANTICIPATED FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to increase items to account for unanticipated funds in the Monroe County Budget for the Fiscal Year 2003, now therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that the following accounts of the Monroe County Budget for the Fiscal Year 2003 be and the same is hereby increased by the amount hereinafter set forth:

**Fund #001- General Fund****Cost Center # 61523- Bayshore Donations****Revenue:**

001-366912OH	Donations- Bayshore	\$100.00
		-----
<b>Total Revenue</b>		<b>\$100.00</b>
		=====

**Appropriations:**

001-5690-61523-530520	Operating Expenses	\$100.00
		-----
<b>Total Appropriations:</b>		<b>\$100.00</b>
		=====

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above unanticipated funds, is hereby authorized and directed to place funds in said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar \_\_\_\_\_

Mayor Pro Tem Nelson \_\_\_\_\_

Commissioner McCoy \_\_\_\_\_

Commissioner Neugent \_\_\_\_\_

Commissioner Rice \_\_\_\_\_

BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA

By: \_\_\_\_\_  
Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk



Resolution No. \_\_\_\_\_ - 2003

**A RESOLUTION CONCERNING THE TRANSFER OF FUNDS**

**WHEREAS**, it is necessary for the Board of County Commissioners of Monroe County, Florida, to make budgeted transfers in the Monroe County Budget for the Fiscal Year 2003, therefore,

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA**, that there shall be transfers of amounts previously set up in the Monroe County Budget for the Fiscal Year 2003 as, hereinafter set forth to and from the following accounts:

**Fund #404- Key West International Airport**

<b>From: 404-5420-63002-560620</b>	<b>Capital Outlay- Equipment</b>
<b>Cost Center # 63002- Key West Airport R &amp; R</b>	
<b>For the Amount: \$78,000.00</b>	
<b>To: 404-5420-63001-530430</b>	<b>Utility Services</b>
<b>Cost Center # 63001- Key West Airport O &amp; M</b>	

**BE IT FURTHER RESOLVED BY SAID BOARD**, that the Clerk of said Board, upon receipt of the above, is hereby authorized and directed to make the necessary changes of said items, as set forth above.

**PASSED AND ADOPTED** by the Board of County Commissioners of Monroe County, Florida, at a regular meeting of said Board held on the 16<sup>th</sup> day of April AD 2003.

Mayor Spehar	_____
Mayor Pro Tem Nelson	_____
Commissioner McCoy	_____
Commissioner Neugent	_____
Commissioner Rice	_____

**BOARD OF COUNTY COMMISSIONERS  
OF MONROE COUNTY, FLORIDA**

By: \_\_\_\_\_  
            Mayor/Chairman

(Seal)

Attest: DANNY L. KOLHAGE, Clerk